



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, September 27, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met September 27, 2011 as per public notice given in the Clay County News on September 21, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website.

Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Minutes of the meeting held September 20, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no public input at this time.

The chairman asked for a motion to approve the minutes. Samuelson said the time that he left the meeting was not correct.

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held September 20, 2011 with the correction that Samuelson left the meeting at 9:30 A.M. not 10:30 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the driveway work should be completed this week then they will start on culverts. Tom handed out an email that was forwarded to him from the County Attorney concerning NAD roads. This will be put on the agenda for discussion with the county attorney next meeting. The road work report was distributed to the board.

Motion by Schmidt and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of September 2011. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Joni Bitterman, Clerk of the District Court wanted to let the board know that she was having trouble with her computer that was purchased in 2004. She had a couple of quotes for a new computer. The board told her to go ahead with the purchase as she had the money in her budget.

The chairman asked the boards opinion on closing the courthouse during bad weather. The Sheriff's Dept. and Road Dept. are unable to close when the courthouse is closed. Chairman Fintel asked the board if they wanted to close the courthouse when the weather gets really bad or leave it open and whoever can get here gets here? After discussion, it was decided to leave the policy as is. The board chairman and the Highway Supt. will confer on weather conditions before a decision is made. A notice



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will be put in the Clay County News and on the county website informing the public to call ahead during bad weather to make sure the courthouse or the particular office they need is open.

The custodians inventory was presented with the missing figures attached this time. Motion by Nuss and seconded by Johnson to approve the Courthouse Custodian's inventory for 2011-2012 as submitted by Travis Songster, Custodian. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

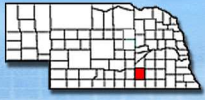
Bruce Rumsey, Weed Superintendent introduced Brandon Schaneman, State Noxious Weed Inspector. Brandon started his position in April and is based out of Aurora. Bruce presented his work report showing equipment maintenance and repair; right of way spraying for Leafy Spurge and Canada Thistle; fall spraying jobs, some county and some private. Fall inspections have started. Meetings Bruce has attended and other activities related to his position as President of the Nebraska Weed Control Association were also discussed. The board asked Bruce about controlling small trees in the ditches. His reply was that he doesn't go after the ditches unless directed and told the board if they gave him locations they were concerned about he would check it out. There are a lot of considerations in cleaning ditches such as landowners wanting to keep brush for habitat; or keep the plum thickets for use; also have to consider water flow and crops in the fields. More farmers are using Round Up for ditches which causes more weed problems as it kills everything initially but the weeds come back much faster and easier than the grass. Burning as management of weeds and small trees was discussed as a better option but conditions have to be right to do that also.

Jeff Franklin, County Sheriff reported that the department is doing a lot of training. The chairman asked if the department has enough deputies; they would rather not see him short handed. Comp. time use was also discussed. Work days/hours and comp. time for the Sheriff's office will be discussed by the handbook committee to see if the handbook should be amended.

Bret Schlyer, MGT of America met with the board to go over the cost allocation plan for the fiscal year ending in June 2010. Bret explained the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has.

Motion by Nuss and seconded by Anderson to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2010. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

The suggestions from the Handbook Committee meeting last week were discussed with the board. Allowing employees to bank PTO hours to bridge the gap between the current maximum accumulation allowed and the elimination period for the long term disability was suggested. As an incentive for longevity, it was suggested to increase the time earned per month; after 10 years of continuous service, an employee would earn 2 ½ days a month and after 20 years of continuous service, they could earn 3 days a



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month. Also, paying out any accumulated comp. time not used on a yearly basis was discussed.

Employee raises were discussed. Nuss and Anderson noted that 50 cents was built into the budget. An effective date was discussed.

Motion by Anderson and seconded by Nuss to give all Clay County full time employees a 50 cent an hour raise for fiscal year 2011-2012, at the discretion of the department heads, effective September 1, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

Travis Songster, Custodian did not meet with the board.

Loren Uden, Emergency Management Consultant was present for the opening of the bids for the EM vehicle. Bids were received from: (base bids) Alexander Motors, Inc., Superior, NE \$25,532.00; Kenesaw Motor Co., Kenesaw, NE \$26,314.10; Friesen Chevrolet, Inc., Sutton, NE \$26,560.00; Kerr Chevrolet, Hastings, NE Option 1 \$27,448.00, Option 2 \$30,411.00; Husker Fleet, Lincoln, NE \$25,997.77 and Jerry Spady, Hastings, NE Option 1 \$26,320.00, Option 2 \$24,740.00, Option 3 \$28,099.00, Option 4 \$29,622.00. Loren will compile the information on a spread sheet for the board to use to compare the bids, specs, terms and options at the next meeting.

Loren also talked to the board about transferring money from the E911 fund to the 911 Fund for eligible costs that were paid by 911 but could have been paid by E911. Motion by Johnson and seconded by Schmidt to adopt Resolution #11-17 to transfer funds from the E911 Fund to the 911 Fund and authorize the chairman to sign the Resolution. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

## RESOLUTION # 11-17

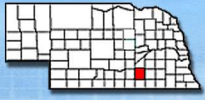
WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "911 Wireless Service Fund";

WHEREAS, the telephone service costs for E911 (Wireless) were paid out of the 911 Fund for fiscal year 2010-2011;

WHEREAS, there remains a sum of \$7018.15 in the Clay County E911 Wireless fund for 2010-2011 funding year that can be used for 911 telephone service costs for that fiscal year;

THEREFORE, be it resolved by the Clay County Board of Supervisors that \$7018.15 be transferred from the E911 Wireless Fund to the 911 Fund.

Adopted this 27th day of September 2011



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ATTEST: /s/ Deborah Karnatz  
Clay County Clerk

/s/ Ivan Fintel  
Chairman Clay County Board of Supervisors

Motion by Nuss and seconded by Schmidt to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$70,900.56
A & L Electric, Plumbing & Heating, Repair	50.00
Adams County Sheriff's Dept., Fees	18.50
AFLAC, Insurance	683.37
Alberding-Wilson Funeral Home, Service	1,500.00
Ameritas Life Ins., Retirement, Vision	11,311.25
Gene Arnold, Prior Service	7.00
Ask Supply Co., Supplies	63.00
Aurora Coop, Supplies	29.46
AS Central, Service	12.00
Alvin P. Alms & Co., Service	2,850.00
Baird & Griess, Wireless, Service, Postage	723.05
Beyke Signs, Service	285.00
Peggy Birky, Service	55.00
Joni Bitterman, Mileage, Parking	141.62
Joseph Bixby, Service	75.00
Cheryl Blome, Supplies	51.22
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service	12.00
Business World, Supplies	73.34
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	52.03
Clay Center Lumber, Supplies	139.67
Clay Center Market, Supplies	1,308.14
Clay County News, Ads	657.18
Clay County Sheriff's Office, Service	98.68
Clay County Treasurer, Postage	559.20
Clerk of the District Court, Fees	172.00
Clerk of the Supreme Court, Service	125.00
County Court Assn, Dues	25.00
Colonial Life, Insurance	55.00
Cornerstone Bank, Withholding	22,186.82
Jack Cox, Mileage, Supplies	13.00
CPI, Fuel	1,636.70
Credit Management Services Inc., Garnishment	338.80
Culligan's of Hastings, Rent	10.00





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Datacc, Internet, Service	663.50
Gary Davis, Mowing	550.00
Digital-Ally, Supplies	37.50
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	780.54
Ivan Fintel, Meals, Postage	189.47
First Concord Benefits Group, Sec. 125	2,430.99
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	326.18
Dustin Friesen, Meals, Fuel	79.54
George's 66 Service, Fuel	892.38
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Dean N Hansen, Service	337.50
Hartford Life Ins., Ins	100.00
Hastings Tribune, Subscription, Ad	154.00
Hometown Leasing, Copier leases	770.45
Deborah Karnatz, Mileage	82.17
Lancaster County Sheriff, Service	19.17
Lehman Reporting Services, Service	192.90
Leichleiter Constructions, Building	18,969.00
Marriott Hotels, Lodging	144.00
Madison National Insurance Services Inc, Ins.	43.72
Robert Matticks, Prior service	25.00
Meininger Fire Protection, Inc., Alarms	570.84
Midland Area Agency on Aging, 1/2 Membership	753.50
Midwest Court Reporting, Service	146.00
MIPS, Support, Supplies	3,383.53
Mr. Tire, Service	49.95
Nebraska Assn of County Officials, Workshop	90.00
Nebraska Health & Human Service, Beatrice, Lincoln	279.00
NE Nebraska Juvenile Services, Service	350.00
NSP & POAN Conference, Fees	130.00
Deanna Peshek, Supplies	99.90
Sarah Peshek, Cleaning	500.00
Poppe Welding & Repair LLC, Service	1,792.86
Jenny Rees, Phone, Mileage, Phone	50.00
Reliable Office Supplies, Supplies	137.96
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	68.00
South Central Public Power, Utilities	3,466.08
State of NE HHS Lab, Testing	252.00
Cindy Strasheim, Phone, Mileage, Supplies	377.61
Janice Stratman, Mileage, Meeting	78.84



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Sullivan, Shoemaker PC LLO, Service	2,600.00
Surplus Property, Supplies	215.00
Sutton Medical Clinic, Service	100.00
Ted's OK Tires, Repairs	53.50
Theobald Law Office, Service	2,035.50
Trademark America, Inc, Service	442.85
Loren Uden, Postage	88.00
US Bank, Supplies, Meals	129.48
USDA-APHIS, Service	1,439.25
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	224.58
Wal-Mart, Supplies	87.50
Holli Weber, Mileage	26.64
Whelan, Scherr, Glenn, & Meade, Service	852.61
Linda Whiting, Mileage	102.68
Windstream, Service	1,399.15
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$32,908.41
AFLAC, Insurance	262.52
Ameritas Life Ins., Retirement, Vision	4,984.00
Arteck Enterprises, Supplies	103.27
Aurora Coop, Supplies	13.30
Becks Farm Equipment, Inc., Supplies	260.40
Blue Cross Blue Shield, Ins.	1,529.12
City of Edgar, Utilities	29.50
City of Fairfield, Utilities	41.90
City of Harvard, Utilities	43.00
City of Sutton, Utilities	30.74
Clay Center Lumber, Supplies	36.98
Clay Center Market, Supplies	84.94
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,960.19
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel, Tires	6,555.06
C W Rainforth, Supplies	105.00
DataCC, Internet	115.50
Deweese Sand & Gravel Inc., Gravel	15,264.97
DXP Enterprises Inc., Parts	174.45
FilterCare of NE, Supplies	269.65
First Concord Benefits Group, Sec. 125	155.00
Five Points Bank, Motorgrader	155,117.00
Friesen Chevrolet Inc., Parts	133.12
George Bros., Fuel	14,524.38



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George's 66, Fuel	160.69
Hays Land Surveying LLC, Surveying	691.36
John Deer Financial, Parts	231.48
Ken & Al's Service Inc., Fuel, Supplies, Repair	5,757.85
Kirkham Michael, Engineering	2,193.00
Lawson, Supplies	58.03
Madison National Insurance Services Inc, Ins.	28.44
Mid Nebraska Aggregate, Inc., Gravel	14,422.62
Midwest Service, Supplies	18,843.95
Napa Auto Parts, Supplies	23.29
Nebraska Truck Center, Parts	25.00
NMC, Rental	8,656.00
Newman Traffic Signs, Supplies	1,647.79
Paramount Linen & Uniforms, Supplies	100.53
Patchmaster Central, Maintenance	17,240.00
Petro Plus Inc., Parts & Labor	1,161.05
R & K Service, Fuel	1,754.54
SD Davenport, Fuel	87.56
Source Gas, Utilities	37.22
South Central Public Power, Utilities	222.74
Southern Title, Building	32,279.92
Sutton Auto Supply, Parts	244.12
Sutton Lumber, Supplies	12.48
Thermo King Christensen, Supplies	254.72
Universal Hydraulics Inc., Parts & Labor	241.42
Werner Construction Inc., Testing	5,100.00
Windstream, Service	99.46
Woodward's, Garbage	42.50
Yants Equipment Co., Parts	432.00

## VISITORS PROMOTION FUND

Harvard Community Foundation Inc., Promotion	\$70.00
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## VISITORS IMPROVEMENT FUND

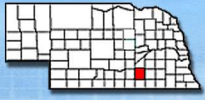
Harvard Community Foundation Inc., Supplies	\$185.00
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,300.00
Dev Assets, WeCAN	2,300.00
Probation, Act. Grant	2,300.00
Carissa Uhrmacher, Admin. Expenses	580.00

## HEALTH FUND

Employees, Full Time Wage	\$5,618.39
Ameritas Life Ins., Retirement	956.24



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Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	427.91
Clay County New, Advertising	108.00
Cornerstone Bank, Withholdings	2,226.90
Culligan's of Hastings, Supplies	53.30
Eakes, Supplies	7.49
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	748.18
Janis Johnson, Mileage	102.12
Sanofi Pasteur Inc., Vaccine	1,424.17
Windstream, Service	166.52

## E-911 FUND

Windstream, Service	520.59
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## WEED FUND

Employee, Full Time Wage	\$2,300.10
Ameritas Life Ins Co., Retirement	353.65
Aurora Cooperative, Chemicals	241.63
Central Community College, Training	115.00
Cornerstone Bank, Withholdings	942.50
CPI, Fuel	413.28
Clay Center Market, Supplies	18.18
Datacc, Internet	28.50
Friesen Chevrolet Inc., Repair	225.00
Bruce Rumsey, Meal	6.96
South Central Public Power, Utilities	35.51
Windstream, Service	47.69

## 911 FUND

Consolidated Management Company, Training	69.75
Windstream, Service	347.06

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 11:54 A.M.; next meeting scheduled for October 11, 2011. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman